

# dialogit Unternehmergeellschaft (haftungsbeschränkt) **DISSOLVED**

Germany · R3306\_HRB67427

## SUMMARY

dialogit Unternehmergeellschaft (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R3306_HRB67427                      |
| KYBE ID            | DE-R3306_HRB67427                   |
| Status             | dissolved                           |
| Registered address | Venloer Straße 241-245, 50823 Köln. |

## RISK ASSESSMENT

**12**/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

Björn Alexander May mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Björn Alexander May officer

Björn May officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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